

Message Text

UNCLASSIFIED

PAGE 01 LONDON 10046 021622Z

42

ACTION TRSE-00

INFO OCT-01 EUR-06 ADP-00 RSR-01 RSC-01 /009 W

----- 122730

R 021618Z SEP 73

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 3725

UNCLAS LONDON 10046

PASS TREASURY FOR ROBERT A. MULLIN, OFFICE OF THE
COMPTROLLER OF THE CURRENCY, INT'L DIV., ROOM 4432

E.O. 11652: N/A

TAGS: EFIN, UK

SUBJECT: B OF A EXAMINATION

1. KEOGH ON HOLIDAY. TALKED WITH GALPIN WHO WISHED
TO CONSIDER MATTER. EXPECT OPINION THIS WEEK.
2. THERE APPEARS TO BE SOME DISCREPENCY BETWEEN HURST
AND HOWLES REGARDING LOCATION OF LTD.'S CREDIT INFO.
DCAU HAS NO AUTHORITY OVER LTD.'S ACTIVITIES AND NO FILES
ARE MAINTAINED BY DCAU. CAN H.O. CLARIFY THIS MATTER?
3. REGARDING CONSOLIDATED REPORT FOR DCAU: SHOULD
CRITICISMS OF SUBSIDIARIES B OF A S.A., LUXEMBOURG,
B OF A (MAROC) S.A., B OF A (NIGERIA) LTD. AND B OF A
(JERSEY) LTD. BE INCLUDED OR SHOULD SEPARATE
REPORTS BE PREPARED. ALSO, SHOULD BALANCE SHEETS OF
THESE SUBSIDIARIES BE INCLUDED IN CONSOLIDATED DCAU
FACE? SAME QUESTION APPLIES TO IFC.
4. EXPECT MOST BRANCHES TO BE FINISHED BY NEXT WEEK,
EXCEPT FOR LONDON AND IFC. WOULD LIKE TO KEEP SCHULER
FOR AN ADDITIONAL WEEK IF ALL RIGHT WITH YOU.

SOHM

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Message Attributes

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Decaption Note:
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Disposition Approved on Date:
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Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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30 JUN 2005

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